

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
ROOM 113
THURSDAY, JANUARY 27, 2005
8:30 A.M.**

Commissioners Present: Larry Hudkins, Chair
Deb Schorr, Vice Chair
Bernie Heier
Bob Workman
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Ann Taylor, County Clerk's Office

The Chair opened the meeting at 8:30 a.m.

AGENDA ITEM

**1 APPROVAL OF THE STAFF MEETING MINUTES OF TUESDAY,
JANUARY 18, 2005 AND MID-YEAR BUDGET RETREAT OF
THURSDAY, JANUARY 20, 2005**

MOTION: Workman moved and Heier seconded approval of the Staff Meeting minutes of January 18, 2005 and the Mid-Year Budget Retreat minutes of January 20, 2005. Heier, Stevens, Workman, Schorr and Hudkins voted aye. Motion carried.

2 ADDITIONS TO THE AGENDA

A. Correspondence from Building & Safety Regarding an Application for an Amusement License to Hold a Country Music Festival (Exhibit A)

MOTION: Schorr moved approval of the addition to the agenda.

A second was not detected on the audio tape.

ROLL CALL: Schorr, Workman, Stevens, Heier and Hudkins voted aye. Motion carried.

3 LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant; Amy Prenda, Director of Legal Research and Analysis for Kissel/E&S Associates

Amy Prenda, Director of Legal Research and Analysis for Kissel/E&S Associates, gave an overview of highway funding bills (Exhibit B).

Discussion followed, with Don Thomas, County Engineer; Terry Adams, Deputy County Treasurer; and Dave Kroeker, Budget and Fiscal Officer, providing input on the bills.

Workman disseminated copies of the Nebraska Association of County Officials (NACO) legislative agenda (Exhibit C).

MOTION: Workman moved and Heier seconded to support LB155 (Change distribution of certain sales tax proceeds). Schorr, Workman, Stevens, Heier and Hudkins voted aye. Motion carried.

MOTION: Schorr moved and Workman seconded to: 1) Support LB 253 (Prohibit certain city taxes, change motor fuel tax rates and restrict use of certain tax revenue) and LB 456 (Change motor fuel tax rates and allocate funds for city, county and municipal county roads); and 2) Authorize Commissioner Stevens to testify on behalf of the County at the Revenue Committee's hearing on the bills. Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

Prenda also gave an overview of LB 591 (Change provisions relating to public records and open meetings law) (see Exhibit A).

MOTION: Schorr moved and Heier seconded to oppose the bill. Workman, Heier, Stevens, Schorr and Hudkins voted aye. Motion carried.

Sheryl Schrepf, Families First & Foremost (F³) Director, appeared and urged support of LB 606 (Adopt the Children's Behavioral Health Act) (Exhibit D).

MOTION: Schorr moved and Heier seconded to support LB 606. Stevens, Schorr, Workman, Heier and Hudkins voted aye. Motion carried.

4 A) OFFICE OF JUVENILE SERVICES (OJS) EVALUATIONS; AND B) ASSESSMENT CENTER - Dennis Banks, Youth Services Center Director; Michelle Schindler, Youth Services Center Deputy Director; Sheryl Schrepf, Families First & Foremost (F³) Director; Kit Boesch, Human Services Administrator; Todd Reckling, Nebraska Department of Health & Human Services (HHS) Office of Protection and Safety Administrator

A) Office of Juvenile Services (OJS) Evaluations

Dennis Banks, Youth Services Center Director, presented the following (Exhibit E):

- Comparison of the Evaluation Process, 2003 to 2004
- Youth Services Center Average Daily Population
- Estimated Cost of Evaluation Process

Extensive discussion took place regarding the length of time it is taking to complete juvenile evaluations since the Nebraska Department of Health and Human Services (HHS) Medicaid Division and Magellan, the Medicaid managed care company, assumed coordination and completion of the clinical portion of the evaluations. The impact to youth awaiting evaluations, the Youth Services Center and the budget were also discussed.

Stevens suggested that the County terminate its contract with the State and institute a fee that better reflects the County's costs.

Todd Reckling, Nebraska Department of Health & Human Services (HHS) Office of Protection and Safety Administrator, explained that the change was due to the need for a better quality product statewide and said Lancaster County was unique in that it had Families First & Foremost (F³) doing the evaluations and was "ahead of the curve" in the process. He disseminated copies of Magellan Behavioral Health CCAA Workflow Process 07/06/04 (Exhibit F) and said there is a team approach with an over-arching recommendation.

Heier asked Reckling to provide information on the make-up of the evaluation team. He also requested an explanation of why the State requires psychiatric evaluations in all cases.

Reckling said many of the youth coming into the system have treatment issues and said it was thought that having a psychiatric evaluation would assess the need for treatment up-front. He said the psychiatric component will continue to be assessed and said a screening instrument is being developed that will help determine whether a full-blown psychiatric assessment is needed.

Hudkins said the Board committed significant resources towards the goal of timely assessments and asked what steps can be taken to get back to that level.

Reckling requested an opportunity to have Magellan/Medicaid and OJS prepare comparative data and asked the Board to designate a representative to meet with him to work through system issues.

Schorr asked whether there is any possibility that the County can go back to using F³.

Reckling indicated a willingness to explore possible solutions.

MOTION: Heier moved and Schorr seconded to appoint the following team to work with Todd Reckling, Nebraska Department of Health & Human Services (HHS) Office of Protection and Safety Administrator: Commissioners Heier and Schorr; Dennis Banks, Youth Services Center Director, or Michelle Schindler, Youth Services Center Deputy Director; Kit Boesch, Human Services Administrator; Lori Griggs, Juvenile Probation Administrator; and Renee' Dozier Families First & Foremost (F³) Associate Director; and designated Kit Boesch, Human Services Administrator, as the contact person. Schorr, Stevens, Heier, Workman and Heier voted aye. Motion carried.

Banks expressed concern regarding security and staffing.

Reckling suggested discussion of whether youth with less egregious behavior need to be in detention during the evaluation process.

MOTION: Heier moved and Stevens seconded to authorize Dennis Banks, Youth Services Center Director, to hire three (3) temporary employees. Schorr, Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

B) Assessment Center

Banks said the Youth Services Center, at the request of the F³ Family Resource Center, is willing to provide up to seven community assessments a month.

Board consensus was to proceed.

Kathy Dunning, F³ Family Resource Center, appeared and distributed copies of a public announcement that the F³ Family Resource Center will assist families in locating screening assessments for youth with behavior, mental health and/or substance abuse issues (Exhibit G). She also reported on social marketing efforts and expansion of hours.

The Board asked Gwen Thorpe, Deputy Chief Administrative Officer, to work with Dunning on developing a program for 5-City TV.

Also present were: Jackie Rowe, HHS/OJS Evaluations Coordinator; Sherrie Spilde, HHS Protection & Safety Unit Administrator; Jeremy Hohlen, HHS Service Area Administrator; Renee' Dozier F³ Associate Director; Greta Gregory, F³ Family Involvement Coordinator; Annette Thompson, Juvenile Detention Coordinator/Youth Services Center; Michelle Grummert, Mental Health Coordinator/Youth Services Center; Judy Foote, Youth Services Center; Melissa Beecher, Juvenile Justice Coordinator; Carol Crumpacker, Child Guidance Center Director; Pat Sailors, Director of Residential Services/Child Guidance Center; Jill Wertz, Child Guidance Center/Youth Services Center; and T.J. McDowell, Jr., Lighthouse Executive Director.

5 RESIGNATION OF SHERYL SCHREPF, FAMILIES FIRST & FOREMOST (F³) DIRECTOR AND PROPOSED CONTRACT- Sheryl Schrepf, Families First & Foremost (F³) Director

Sheryl Schrepf said she is resigning her position as Director of the Lancaster County Office of Juvenile Mental Health and Families First & Foremost (F³), effective March 15, 2005, to accept a position with the federal government as a regional technical assistance coordinator for grant sites like F³.

MOTION: Heier moved and Workman seconded to accept the resignation.

FRIENDLY AMENDMENT: Stevens offered a friendly amendment to authorize the Chair to sign a letter of acceptance.

The maker of the motion and the seconder agreed to the friendly amendment.

Schorr asked that consideration also be given to a transition plan.

Schrepf proposed a contract that would allow her to continue to work, on a part-time basis, through the end of June, 2005 to: 1) Coordinate transfer of the Integrated Care Coordination Unit (ICCU) to Region V; 2) Use cost savings from the ICCU contract to serve youth in Lancaster County who are not state wards; 3) Look at a new System of Care grant; 4) Work on Medicaid support of F³.

Stevens asked whether Schrepf would be an independent contractor.

Schrepf said she would prefer to remain a salaried employee and suggested that she switch positions with Renee' Dozier F³ Associate Director.

ROLL CALL: Schorr, Heier, Stevens, Workman and Hudkins voted aye. Motion carried

6 SERVER FOR EAGLE FILING SYSTEM - Norm Agena, County Assessor/Register of Deeds

Norm Agena, County Assessor/Register of Deeds, addressed what he said were misconceptions regarding staffing and revenue. He also addressed the issue of a server for the new operating system (see memorandum from Doug Thomas, Information Services Director, in Exhibit H). Agena said the initial bid for the Eagle system included \$80,000 for equipment and said it was eliminated under the assumption that there would be server space available through Information Services (IS) and if not, that exact costs for a server would be brought back to the Board. He stressed that his office will not be able to "go live" with the system without a server.

Agena referred to the Staff Meeting minutes of July 20, 2004 in which he asked the Board to restore \$35,000 that was cut from his budget. He said there was discussion of tornado damage in Lancaster County and his plans to hire and equip fourteen temporary employees to look at the properties that sustained damage. Agena said received assurance from several members of the Board that he would have \$35,000 to fund the project, if he proceeded with that scenario. He said the Board took action at the Mid-Year Budget Review to allocate \$15,000 from the Microcomputer Fund for the server, provided that the remaining \$10,000 cost was funded through the County Assessor/Register of Deeds budget, and said he does not have those funds in his budget.

Kerry Eagan, Chief Administrative Officer, said there are sufficient funds in the Microcomputer Fund to fund the request.

MOTION: Workman moved and Heier seconded to take the funds from the Microcomputer Fund. Schorr, Workman, Stevens, Heier and Hudkins voted aye. Motion carried.

Schorr exited the meeting at 10:25 a.m.

7 LABOR NEGOTIATIONS - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager

MOTION: Workman moved and Heier seconded to enter Executive Session at 10:32 a.m. for discussion of labor negotiations. Heier, Stevens, Workman and Hudkins voted aye. Schorr was absent from voting. Motion carried.

Schorr returned to the meeting.

MOTION: Workman moved and Heier seconded to exit Executive Session at 10:45 a.m. Workman, Heier, Stevens, Schorr and Hudkins voted aye. Motion carried.

ACTION ITEMS

B. Microcomputer Requests:

2. C#2005-010, \$24,227.58 from Families First & Foremost (F³) Budget for Nine (9) Pentium IV's, Flat Panel Monitors, Software, Etc.

Sheryl Schrepf, Families First & Foremost (F³) Director, and Renee' Dozier F³ Associate Director, gave an explanation of the request.

The Board asked them to reassess space requirements and revise the request.

ADMINISTRATIVE OFFICER REPORT

H. Claims for Review from Families First & Foremost (F³):

1. PV782-7033, dated December 15, 2004, payable to Visinet, Inc. in the amount of \$345.00. Payment is for services provided during August, 2004. Claim is beyond the 90 day time period (see State Statute 23-135).
2. PV782-6985, dated December 13, 2004, payable to Visinet, Inc. in the amount of \$601.01. Payment is for services provided during May, 2003. Claim is beyond the 90 day time period (see State Statute 23-135). **NOTE:** See letter of explanation in Exhibit I.
3. PV782-7035, dated December 15, 2004, payable to Michael and Kathy Hayes in the amount of \$72.90. Payment is for foster care provided during August, 2004. Claim is beyond the 90 day time period (see State Statute 23-135).
4. PV782-7054, dated December 16, 2004, payable to Katherine Zupancic in the amount of \$337.26. Payment is for therapy provided during June and July, 2004. Claim is beyond the 90 day time period (see State Statute 23-135).
5. PV782-6922, dated December 6, 2004, payable to Cedars Youth Services in the amount of \$588.00. Payment is for services provided during June, 2004. Claim is beyond the 90 day time period (see State Statute 23-135).

6. Payment voucher dated January 3, 2005, payable to BryanLGH Medical Center in the amount of \$2,745.00. Payment is for services provided during June, 2004. Claim is beyond the 90 day time period (see State Statute 23-135).

Sheryl Schrepf, Families First & Foremost (F³) Director, recommended payment of Items 1, 3 and 4.

Brief discussion took place regarding the procedure on questionable claims.

MOTION: Heier moved to place the claims under general claims on the February 1, 2005 Board of Commissioners Meeting agenda.

The maker of the motion withdrew his motion.

MOTION: Workman moved and Heier seconded to clarify the policy on questionable claims as follows: 1) Claims tentatively recommended for approval will be placed under general claims on the Board of Commissioners Meeting agenda; and 2) Claims tentatively recommended for denial will be carried forward two weeks, with a letter of notification to the vendor and a copy to the department head.

Stevens asked whether the recommendation of tentative approval will be by the department head or the County Board.

The maker of the motion and the seconded agreed to modify their motion to indicate that recommendation for tentative approval will be by the County Board.

There was Board consensus to leave Items 2, 5 and 6 as questionable claims.

ROLL CALL: Schorr, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

MOTION: Stevens moved and Workman seconded to place Items 1, 3 and 4 under general claims on the February 1, 2005 Board of Commissioners Meeting agenda.

FRIENDLY AMENDMENT: Heier offered a friendly amendment to pay all of the claims from Families First & Foremost (F³).

The Chair ruled that the friendly amendment was not germane, as it changes the intent of the motion.

ROLL CALL: Workman, Heier, Stevens, Schorr and Hudkins voted aye. Motion carried.

MOTION: Heier moved to pay the remainder of the questionable claims from Families First & Foremost (F³).

The motion died for the lack of a second.

- 8 A) COUNTY SPECIAL PERMIT NO. 04047 AND COUNTY PRELIMINARY PLAT NO. 04021, NORTH BRANCHED OAK ESTATES, NORTHWEST 84TH STREET AND WEST ROCK CREEK ROAD; AND B) AMENDMENT OF AIRPORT WEST SUBAREA PLAN (NORTHWEST 40TH STREET) - Mike DeKalb and Duncan Ross, Planning Department**

A) County Special Permit No. 04047 and County Preliminary Plat No. 04021

Mike DeKalb, Planning Department, gave an overview of County Special Permit No. 04047 and County Preliminary Plat No. 04021, North Branched Oak Estates, a request for nine residential acreage lots, and associated waiver requests, on property located southwest of the intersection of Northwest 84th Street and West Rock Creek Road, (Exhibit J). There is a Staff recommendation of conditional approval, including approval of all waiver requests. The applicant has requested deletion of Condition No. 1.2, which requires revision to show smaller lots and reduce the number of individual access points to the county road and amendment of Condition No. 1.3 to provide test wells in accordance with a recommendation from the Health Department. Opposition includes issues of water, traffic and safety, light pollution, increase in property taxes and density. The Planning Commission voted 6-2 to recommend conditional approval, with amendment to Condition No. 1.3. **NOTE:** Condition No. 1.2 was not deleted.

B) Amendment of Airport West Subarea Plan

Duncan Ross, Planning Department, presented an amendment to the Airport West Subarea Plan, as requested by the Board, which shows the proposed Northwest 40th Street/38th Street roadway east of Barbara Erickson's property at the northeast corner of Northwest 40th Street and West Holdrege Street (Exhibit K). He said Erickson has seen the revision and has indicated that she is okay with the language.

In response to a question from Hudkins, Ross said this would not affect the overpass on Northwest 56th Street.

9 ACTIVE (SHOULD BE ASSERTIVE) COMMUNITY TREATMENT (ACT) PROGRAM - Dean Settle, Community Mental Health Center(CMHC) Director; Topher Hansen, CenterPointe Director; Karen Authier, Lutheran Family Services; C. J. Johnson, Program Administrator for the Region V Mental Health, Alcoholism & Drug Abuse Program; Sue Eckley, Workers' Compensation & Risk Management Manager; Tom Champoux, UNICO Group, Inc.

Dean Settle, Community Mental Health Center(CMHC) Director, noted that the Board had requested reconsideration of the Assertive Community Treatment (ACT) Program (a team treatment approach designed to provide comprehensive, community-based services psychiatric treatment, rehabilitation and support to persons with serious and persistent mental illness). He said CMHC staff and the collaborating agencies (CenterPointe and Lutheran Family Services) have revisited the concept and still see it as viable. Settle said he spoke with Richard DeLiberty, Nebraska Department of Health and Human Services (HHS) Behavioral Health Administrator, and verified that this is sustaining funding and is as stable as any other mental health funding coming from the State. Settle said he was also asked to look at the possibility of moving the program manager to one of the partnering agencies and said his Management Team has advised that the program manager and psychiatrist remain at CMHC. He said, in terms of liability, he does not foresee that CMHC would incur any liability with the project that could not be covered by the funds.

Workman asked whether the County's administrative costs will be covered.

Settle said \$90,000 is allocated for overhead and said it will be pro-rated among the partnering agencies.

Tom Champoux, UNICO Group, Inc., said the County's insurance carriers have indicated that there will be no rate increase, with the exception of medical malpractice (will be increased proportionately to the amount of business generated). He noted that the County has a \$100,000 self-insured retention for general liability and said it is impossible to predict costs without knowing the number of claims.

Sue Eckley, Workers' Compensation & Risk Management Manager, said workers' compensation premiums will be based on payroll (Exhibit L).

MOTION: Stevens moved and Schorr seconded to authorize Dean Settle, Community Mental Health Center(CMHC) Director, to proceed in development of a contract for the Assertive Community Treatment (ACT) Program in conjunction with the County Attorney's Office, CenterPointe, Lutheran Family Services and Region V. Schorr, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

10 SHERIFF'S OFFICE AUDIT - Bill Jarrett, Chief Deputy Sheriff

Bill Jarrett, Chief Deputy Sheriff, said an accountant in the Sheriff's Office was recently arrested for theft and said his office would like to engage the audit services of Dana F. Cole & Company, LLP (estimated cost is \$3,000 to \$5,000). Services will be provided in accordance with agreed-upon procedures (see letter of engagement in the agenda packet).

MOTION: Stevens moved and Heier seconded to direct the Sheriff's Office and the County Attorney's Office to prepare a contract with Dana F. Cole & Company, LLP, based on the letter of engagement, for an amount not to exceed \$6,000, including expenses.

The Board asked for a report and recommendations from Dana F. Cole & Company, upon completion of the audit, and asked Jarrett to investigate whether the County can recover any costs through insurance or the bond.

ROLL CALL: Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

11 ACTION ITEMS

- A. Receive and Accept Resignation of Sheryl Schrepf, Families First & Foremost (F³) Director

See Item 5.

- B. Microcomputer Requests:
 - 1. C#2005-009, \$1,494.06 from Microcomputer Fund for a Pentium IV and Software

MOTION: Schorr moved and Workman seconded approval. Schorr, Workman, Stevens, Heier and Hudkins voted aye. Motion carried.

- 2. C#2005-010, \$24,227.58 from Families First & Foremost (F³) Budget for Nine (9) Pentium IV's, Flat Panel Monitors, Software, Etc.

Item moved forward on the agenda.

- 3. C#2005-014, \$848.60 from Juvenile Court Budget for Three (3) Used Computers, Two (2) Print Servers and Twelve (12) Mocha Software Licenses

MOTION: Workman moved and Stevens seconded approval. Heier, Stevens, Schorr, Workman and Hudkins voted aye. Motion carried.

C. Mid-Year Budget Letter to Departments and Budget Hearing Calendar

MOTION: Heier moved and Stevens seconded approval of the intent of the letter. Schorr, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

MOTION: Stevens moved and Schorr seconded approval of: 1) The public notice on the Department Budget Hearing Schedule, moving hearings scheduled in the afternoon on Thursday, June 2, 2005 to the morning of Tuesday, May 31, 2005; and 2) The Revised Budget Calendar for Fiscal Year 2006, through June 30, 2005. Heier, Stevens, Workman, Schorr and Hudkins voted aye. Motion carried.

D. Set Date for Meeting with Villages

A meeting date of February 22, 2005 was set. A tour of county facilities will be offered. The following agenda items were suggested: 1) County sales tax; 2) Building and Safety; 3) Rural Addressing Project; and 4) Legislative issues.

E. Authorize Application and Certificate of Payment #01 from Midwest Roofing for Re-Roof of County Extension Building (\$39,878)

MOTION: Workman moved and Heier seconded approval. Heier, Stevens, Schorr, Workman and Hudkins voted aye. Motion carried.

F. Application for Final Year Funding for Mental Health Jail Diversion Grant

MOTION: Schorr moved and Stevens seconded to authorize signature by the Chair. Schorr, Stevens, Heier, Workman and Hudkins voted aye. Motion carried.

12 ADMINISTRATIVE OFFICER REPORT

A. Flu Shots for County Employees

Board consensus was to: 1) Inform Bill Kostner, City Risk Manager, of the County's intent to cover the cost of flu shots for county employees next year; and 2) Request information regarding the cost of reimbursing employees who were assessed a fee this year for flu shots at the Lincoln-Lancaster County Health Department.

B. Community Learning Centers (CLC's)

Item held.

C. Community Mental Health Center (CMHC) Staff Person for National Drug Assistance Program

Eagan said Dean Settle, Community Mental Health Center Director, has indicated that hiring should take place tentatively within the month.

D. County Board Office Doors

MOTION: Stevens moved and Schorr seconded to recommend removal of the "Authorized Personnel Only" pedestal sign that was placed in front of the double doors leading into the County Board's Offices to the Public Building Commission. Stevens, Heier and Schorr voted aye. Workman and Hudkins voted no. Motion carried.

MOTION: Heier moved and Workman seconded to investigate installment of a "crash bar" on the double doors leading into the County Board's Offices. Heier, Schorr, Stevens, Workman and Hudkins voted aye. Motion carried.

E. County Change of Zone No. 04053, Agricultural (AG) to Agricultural Residential (AGR) at Southwest 40th Street and Rokeby Road (Item is on Pending)

MOTION: Workman moved to send a letter to Mark Hunzeker, attorney for the applicant, indicating that the item will drop off the Board of Commissioners agenda at the end of the calendar year, unless there is further action by the County Board.

The motion died for the lack of a second.

Brief discussion followed on the need for a policy that addresses placement of items on Pending and procedure for their removal.

MOTION: Heier moved and Workman seconded to direct Kerry Eagan, Chief Administrative Officer, to draft a policy and to hold a public hearing. Schorr, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

- F. Correspondence from Sinclair Hille & Associates Inc. Regarding Vehicle Storage Facility (Request for Time Extension and Allowance No. 1 for County Vehicle Storage Facility) and Re-Roof of County Extension Building

Board consensus was to: 1) Hold the request for a time extension for one week for additional information; and 2) Schedule Allowance No. 1 for the County Vehicle Storage Facility on the February 1, 2005 Board of Commissioners Meeting agenda.

- G. Bid Process for Old Cheney Road Project

Board consensus was to request documentation and a time frame from County Engineering.

- H. Claims for Review from Families First & Foremost (F³):
 1. PV782-7033, dated December 15, 2004, payable to Visinet, Inc. in the amount of \$345.00. Payment is for services provided during August, 2004. Claim is beyond the 90 day time period (see State Statute 23-135).
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 6. Payment voucher dated January 3, 2005, payable to BryanLGH Medical Center in the amount of \$2,745.00. Payment is for services provided during June, 2004. Claim is beyond the 90 day time period (see State Statute 23-135).

Item moved forward on the agenda.

- I. Claim for Review from Community Mental Health Center(CMHC) - Payment voucher dated January 12,2005, payable to Mandi Daws in the amount of \$43.80. Payment includes mileage during September, 2004 in the amount of \$11.40. Claim is beyond the 90 day time period (see State Statute 23-135).

MOTION: Stevens moved and Workman seconded to schedule the item as a general claim on the February 1, 2005 Board of Commissioners Meeting agenda. Heier, Schorr, Stevens, Workman and Hudkins voted aye. Motion carried.

13 DISCUSSION OF BOARD MEMBER MEETINGS

- A. District Energy Corporation - Hudkins, Heier

Hudkins said the group toured the Lincoln Electric System (LES) facility on Bluffs Road.

- B. Public Building Commission (PBC) - Hudkins, Workman

Hudkins said signage for the County Board's Office was discussed. He also reported on delivery of chairs for the City Council/County Board of Commissioners Hearing Room.

- C. Nebraska Association of County Officials (NACO) Executive Committee - Workman

Workman said the meeting was routine in nature.

- D. Nebraska Association of County Officials (NACO) Board of Directors Meeting - Workman

Workman reported legislative discussion.

- E. Officials Committee - Hudkins, Schorr

Schorr said compromise language regarding the West Beltway, Highway 77 and Old Cheney Road and potential overpasses were discussed.

- F. Region V Governing Board - Schorr

Schorr said discussion focused on transition of the Integrated Care Coordination Unit (ICCU) to Region V and Phase II planning for LB 1083 funding. A plan to standardize General Assistance (GA) for the other counties in Region V will be presented next month.

- G. Lincoln Independent Business Association (LIBA) Monthly Meeting - Hudkins, Schorr

Hudkins reported discussion of the County's budget situation.

- H. Downtown Lincoln Association (DLA) - Stevens

Stevens said the Downtown Master Plan was discussed.

- I. Youth Services Center Advisory Board - Heier

See Item 4.

- J. Community Mental Health Center (CMHC) Advisory Committee - Stevens

No report.

ADDITIONS TO THE AGENDA

- A. Correspondence from Building & Safety Regarding an Application for an Amusement License to Hold a Country Music Festival (Exhibit A)

MOTION: Schorr moved and Stevens seconded to ask the County Clerk's Office to notify the applicant that additional concerns have been raised regarding the application and although the Board would like the applicant to appear at continuation of the public hearing on the application at the February 1, 2005 Board of Commissioners Meeting, the Board will not make a decision at that time. Heier, Stevens, Schorr, Workman and Hudkins voted aye. Motion carried.

14 ADJOURNMENT

MOTION: Schorr moved and Heier seconded to adjourn the meeting at 1:30 p.m. Heier, Schorr, Workman, Stevens and Hudkins voted aye. Motion carried.

Bruce Medcalf
Lancaster County Clerk